

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
TUESDAY, JANUARY 3, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

PUBLIC HEARING

1. To Consider a Real Property Tax Credit for Senior Citizens – Lori Depies, Finance Division

Motion to approve the proposed ordinance as presented with an effective date of January 3, 2012, noting it would be enacted on July 1, 2012.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith				X		
Shreve	X		X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

The following item was presented on the consent agenda:

BUDGET TRANSFER

- #BT-12-100, Accounting, Finance Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

WORKSESSION

1. Fountaindale Water Supply and Treatment Plant Upgrades – Existing Conditions and Recommendations for Improvements – Kevin Demosky and Rod Winebrenner, Utilities and Solid Waste Management Division

Motion to approve the upgrades and recommendations from staff as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

ADMINISTRATIVE BUSINESS

1. Bid Award - Purchasing Memo #12-091, RFP #11-37, Management of Citizens Care and Rehabilitation Center's 16-Bed Ventilator Unit – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-091 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

2. FY 2012 Hazardous Materials Emergency Preparedness Grant and Attached Budget Transfer – Tom Owens, Fire and Rescue Services Division

Motion to approve the grant and attached budget transfer as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray			X			
Delauter	X		X			

3. Memorandum of Understanding (MOU) Between National Fire Heritage Center and Frederick County – Wayne Roach, Management Services Division

Motion to approve the MOU as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve			X			
Gray	X		X			
Delauter		X	X			

4. Opossumtown Pike Reconstruction Project Memorandum of Understanding (MOU) with The City of Frederick – Ron Burns, Community Development Division

Motion to approve the MOU as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve						X
Gray						X
Delauter		X	X			

5. Debt Affordability Analysis and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Finance Division

Motion to accept the Debt Affordability Analysis and other CIP related revenues.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov